PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JUNE 14, 2010

1) APPROVE

minutes of the regular meeting of May 24, 2010.

2) APPROVE

list of claims.

3) HOLD

public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY2010 Local Solicitation.

4) APPROVE

joint application with the City of Mobile to the Department of Justice for funding under the FY2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the 2010 Mobile Area Law Enforcement Initiative Program in the amount of \$196,121.00, for the period October 1, 2010 through September 30, 2013, with no local match.

5) APPROVE

accepting additional Disaster Recovery funds from the Alabama Department of Economic and Community Affairs (ADECA), in the amount of \$143,339.94 for housing assistance, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

6)

APPROVE

contract amendment with Roth McHugh & Associates, LLC, to administer additional Disaster Recovery funds for an administrative fee of 6%, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

7)

APPROVE

payment of claims for the HOME Program, in conjunction with the United States
Department of Housing and Urban Development (HUD) Program.

8)

APPROVE

payment of claims for Habitat for Humanity in Mobile County, Inc., in conjunction with the Neighborhood Stabilization Program (NSP).

9)

APPROVE

contract with the Mobile Register for display advertising space.

10)

APPROVE

grant application to the Department of Justice for the 2010 COPS Hiring Recovery Program Grant, in the amount of \$1,063,458.72, for the Sheriff's Department, to be used for hiring additional deputies and to pay their salaries plus fringe benefits for a period of three (3) years, with no local match required.

11)

ADOPT

resolution approving request from the Foster Grandparent Program to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

12)

APPROVE

maintenance agreement with Symantec in the amount of \$6,309.16, virus protection software for the County Commission, for the period May 26, 2010 through May 25, 2011.

13)

APPROVE

EFP-209-10, amendment to the appropriation contract with Semmes Middle School PTA, from District 2 funds, to purchase different equipment for Semmes Middle School than originally planned.

14)

APPROVE

agreement with LeadsOnline, Inc. (Law Enforcement Automated Database Search), in the amount of \$7,548.00 (to be paid over the first four months), for the period June 15, 2010 through June 14, 2011, for detectives to develop leads on property crimes, for the Sheriff's Department.

15)

APPROVE

agreement with Mobile Works for the County Commission to be a worksite for the Summer Jobs Program for Youth.

16)

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request of the Revenue Commissioner to transfer \$100,000.00 from the Reappraisal Budget line item 54099, to line item 51003, to cover expected increases in overtime.

17)

APPROVE

grant application to the Department of Justice for the 2010 COPS Child Sexual Predator Program Grant, in the amount of \$500,000.00, for the Sheriff's Department, to be used for the prevention, investigation, prosecution, tracking and monitoring of sex offenders that prey on children.

18)

APPROVE

amendment to the lease with the Board of Pardons and Parole, extending the terms to August 31, 2010.

19)

APPROVE

amending the Commission Meeting/Conference Schedule to reschedule the meeting of June 28, 2010 at 10:00 A. M. to Tuesday, June 29, 2010 at 9:00 A. M.

20)

AUTHORIZE

advertisement in the Call News Newspaper publicizing the County's HOME Program.

21)

APPROVE

request of I & R to refill the position of Warrant Officer I, which is 100% reimbursable.

22)

CONSIDER

request of Probate Court to refill a Paralegal I position.

23)

APPROVE

appointing Commissioner Dean as Vice President of the Commission.

24)

APPROVE

agreement with Danny Mollise, in the amount of \$3,600.00, for the period August 1, 2010 through July 31, 2011, for providing a comprehensive training program of drama, dance, puppetry, piano and scenic art classes to youth in the James T. Strickland Youth Center.

25)

APPROVE

contract with Justice Benefits, Incorporated (JBI), to provide assistance in obtaining Federal funds from the State Criminal Alien Assistance Program, for incurring costs of incarcerating undocumented criminal aliens.

26)

APPROVE

amendment of Mobile County Process and Procedure Ordinance.

27)

APPROVE

amendment of Mobile County Junk Control Ordinance.

28)

CONSIDER

the following action for bids:

award Bid #30-10, manhole covers for the Public Works Department, to Ferguson Water Works, at a cost of \$39.49 per unit for USF 1184, and \$36.74 per unit for USF 1259.

reject Bid #25-10, minimum of one (1) new bituminous distributor for the Public Works Department and authorize rebid.

authorize advertisement of Bid #37-10, maintenance service of Honeywell HVAC control system for Government Plaza and Annex.